

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
October 3, 2016
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. September 12, 2016 City Council Workshop Minutes
2. September 19, 2016 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - EQC Minutes; September 26, 2016
 - Planning Commission Minutes; August 30, 2016
 - Human Rights Commission Minutes; August 24, 2016
4. Verified Claims
5. Purchases
6. License Applications
7. Appoint Election Judges for the November 8, 2016 General Election

8. Authorize Execution of Easement Agreement – Lake Point and Court
9. Approve Change Order #2 – Gramsie Road Rehabilitation, City Project 16-05
10. Establish Project and Order Preparation of Feasibility Study – Colleen and Dawn Avenues and Rustic Place, City Project 17-01

PUBLIC HEARING

GENERAL BUSINESS

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**